

CITIZENS COMMITTEE FOR STATE PARKS MEETING (CCMSP)

**Tahquamenon Falls State Park
Paradise Michigan
Friday, July 15, 2005
9:50 a.m. – 2:00 p.m.**

I. WELCOME/ROLL CALL/AGENDA OVERVIEW

Ron Olson, Chief, Parks and Recreation Division

II. ADOPTION OF MINUTES/MAY 12, 2005 (10:00 a.m.)

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III. PARKS & RECREATION DIVISION STEWARDSHIP PROGRAM (10:15 a.m.)

Presenter: Ray Fahlsing, Stewardship Coordinator

IV. SUBCOMMITTEE REPORTS/RECOMMENDATIONS (10:15 a.m. – 12:00 Noon)

A. Innovations and Marketing

Chair – Tom Bailey

Action: Report only

B. Programming and Operations

Chair – Betsy Clark

Action: Report only

C. Stewardship

Chair – Mike McDonald

Action: Report only

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D. Interpretation and Education

Chair – Kathy Lewand

Action: Report only

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E. Short-Term Finance

Chair – Chuck Nelson

Action: Approve Resolution

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F. Long-Term Finance

Chair – Sam Washington

Action: Report only

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G. Establish Long-Range Planning

Chair – TBD

Action: Report only

V. UPDATES ON CURRENT ISSUES

A. Fiscal Year 2005 Budget Overview

Tony Herek

B. Park Usage

Ron Olson

C. Project Go

Ron Olson

VI. NEXT MEETING DATE